

APPROVED BY THE STARK COUNTY
COMMISSIONERS

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

STARK COUNTY COMMISSIONERS MINUTES

DATE: WEDNESDAY, MAY 11, 2011

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:30 PM.

Commissioner Tom Bernabei currently absent from Board Meeting due to a prior meeting in the Veteran's Service Commission.

Recite – Pledge of Allegiance

AMENDMENTS:

Add to Agenda:
Mike Hanke: Disciplinary action of a public employee

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried.

Public Speaks:

Mary Bennett- 205 19th St. NE Canton, OH 44704
Maria Bennett and Michelle Carter
-Discussed family matter and legal custody issues.

Dianne Biery for Jean Young:

Approval of Minutes:
May 4, 2011

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as presented.
Motion Carried.

Budget Transfers:

Adult Probation, \$454.00 from 61000 to 62000 for Final Revision
Adult Probation, \$145.00 from 62000 to 63000 for Final Revision
Adult Probation, \$416.00 from 61000 to 63000 for Final Revision
Adult Probation, \$8,420.00 from 64000 to 63000 and 67000 for Final Revision
Sheriff, \$10,000.00 from 67000 to 64000 for AOD Food

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Journal Entry:

Building and Grounds:

ID Badge Reimbursement for Daline Wellen, \$3.01

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entry as submitted.

Motion Carried.

Advertise for Bid:

Engineer's:

Asphalt/Concrete
Bituminous Material
Limestone & Gravel

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bid as submitted.

Motion Carried.

Requisition:

Veterans:

Reimburse Memorial Day Observance Costs to Area VFW, American Legion Posts,
Veteran Organizations and Civic Organizations; \$29,900.00, Fund: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expense:

Board of Elections:

Legal Ad- vendor: The Louisville Herald, \$78.00, Fund: General

Law Library copies; Vendor: Comdoc, \$981.67, Fund: Law Library Resource

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried

Agreement:

Substance Abuse Treatment Funding Agreement between Stark County Commissioners,

Veterans Service Commission and Mental Health and Recovery Services Board effective May 1, 2011 to April 30, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Travel Expenses:

Five Clerk of Courts employees seeking \$89.00 to attend Passport Training/Certification May 19, 2011 in Tallmadge, Ohio

Two EMA employees seeking \$545.00 to attend DDTI Training for new 9-1-1 May 16-18, 2011 in Columbus, Ohio

Two Job and Family Services employees seeking \$40.00 to attend PIO Committee Meeting May 6, 2011 in Columbus, Ohio

One Job and Family Services employee seeking \$313.53 to attend OCDA Statehouse Day and General Membership Meeting May 11-12, 2011 in Columbus, Ohio

Two Job and Family Services employees seeking \$40.00 to attend 2011 Ohio Reach Summit May 16, 2011 in Columbus, Ohio

One Job and Family Services employee seeking \$681.40 to attend OJFSDA Annual Conference May 23-24, 2011 in Columbus, Ohio

One Records Center employee seeking \$143.40 to attend RC-2/RC-3 Committee May 24, 2011 in Columbus, Ohio

One RPC employee seeking \$608.05 to attend HOME Training May 23-26, 2011 in Columbus, Ohio

Five Veterans Service Commission employees seeking \$1,750.00 to attend OSAVSC Summer Convention July 15-17, 2011 in Dublin, Ohio

-Item Held

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses excluding Veterans Service Commission (\$1,750) as submitted.

Motion Carried.

Mike Hanke:

Agreement:

Regional Planning:

-House Numbering Agreement

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Dog Warden:

One of A Kind Pet Rescue, Inc. to administer the spay/neuter program for the Stark County- 90 days preliminary term with ability for extension- \$50.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Rick Flory:

Liquor Permits:

-Dandeia LLC dba Angellos Restaurant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permit as submitted.

Motion Carried.

-Scoreboard Sports Pub Inc

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permit as submitted.

Motion Carried.

-Army Navy Garrison 150 dba Army Navy Garrison

-Dolgen Midwest LLC dba Dollar General Store

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permit as submitted.

Motion Carried.

Construction Variance:

Regional Planning:

-Greenwich Place Allotment in Jackson Twp. /Construction of a Boulevard Entrance

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Construction Variance as submitted.

Motion Carried.

Satisfaction of Mortgage:

Regional Planning:
- Park Commons Allotment

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.
Motion Carried.

Approve Resolution:
-Approve \$29,900 for 2011 Memorial Day Allowance

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Resolution as presented.
Motion Carried.

Appropriation:
-Auditor's Office / refund from OPERS for an overpayment

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Appropriation as submitted.
Motion Carried.

Memorandum of Understanding:
Telecommunications:
Board of Stark County Commissioners and the Stark County Auditor

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Memorandum of Understanding as submitted.
Motion Carried.

Statement of Financial Responsibility:
Engineer:
Adopt a resolution to have the President of the Board sign the Statement of Financial Responsibility and approve payment, by the County Engineer, of the Petroleum Underground Storage Tank 2010 Annual Assessment- \$3,600.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Statement of Financial Responsibility as submitted.
Motion Carried.

Commissioner Bernabei enters meeting at 2:00 PM.

Marilyn Hoover:

Agreement:
Engineer's:
Omnipro Services of Canton, Ohio to provide construction inspection, material testing and

certification and construction administration for the Market Avenue and Lake Center Street Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Real Estate Purchase Agreements:

Engineer's:

The improvement of Frank Avenue

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Purchase Agreements as submitted.

Motion Carried.

Appropriation Proceeding:

Engineer's:

Jeffries Bros. Excavating and Paving, Inc. for the acquisition of property for the Georgetown Street/Trump Avenue Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation Proceeding as submitted.

Motion Carried.

Contract:

Engineer's:

Stanley Miller Construction Company of East Sparta in the amount of \$133,501.00 for the 55th Street Temporary Bridge and Traffic Control Project.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Motion Carried.

Contract Agreement:

Neighborhood Stabilization Program:

Kim Mayle for the demolition and removal of vacant structures and appurtenances under the HUD Neighborhood Stabilization Program.

Satisfaction of Mortgage:

Approve and sign the Satisfaction of Neighborhood Stabilization Program Mortgage to satisfy the Deferred Loan Mortgage for the Saga Circle NE, East Canton, Ohio property

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Appropriation:

-\$109,628.16 to the 713 Neighborhood Stabilization Program Fund for the Sale of NSP property.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Establish Fund:

Stark County Board of Developmental Disabilities:

Create new funds for the Board of DD Special Education/Part B FY 2012 and Early Childhood Special Education FY 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish Fund as submitted.

Motion Carried.

Approve Resolution:

Sheriff:

Authorize the Stark County Sheriff's Department to submit grant paperwork online for all grants under the U.S. Department of Justice; Community Oriented Policing and the Ohio Office of Criminal Justices Services

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as submitted.

Motion Carried.

Marsha Cimadevilla:

Personnel:

Hiring of Construction Inspector for the Sanitary Engineer.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to hire a Construction Inspector for the Sanitary Engineer as submitted.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel to discuss imminent or pending litigation as well as the discipline of a public employee.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 2:49 PM.

Motion Carried.

John Ferraro, Prosecutor:

-Travelers and Hartford insurance companies offered to settle for the policy limits- \$1,000,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Lawsuit Settlements and approve Treasurer to sign release as presented.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners